

HAMILTON COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 13, 2006 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 1:00 p.m.     Executive Session:  
                 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
                 Discussion of Personnel IC 5-14-1.5-6.1(b)(6)(A)
- 1:45 p.m.     Call to Order  
                 Declare Quorum  
                 Pledge of Allegiance  
                 Approval of Minutes: 1/23/06, 1/27/06  
                 Approval of Executive Session Memoranda: 1/23/06, 1/27/06, 2/13/06
- 2:00 p.m.     Bid Openings  
                 Sheriff Vehicles  
                 Highway Vehicles  
                 Request for Proposals – Digital Orthophotography
- Bid Award  
                 Annual Highway Bids
- Plat Approval  
                 Penn View Heights
- 2:10 p.m.     Variance Request for Sheridan Wesleyan Church – Dick McCarty
- Shelborne Road Speed Limit – Mike Shaver
- Highway Business:  
                 Road Cut Permits  
                 Acceptance of Bonds/Letters of Credit  
                 Release of Bonds/Letters of Credit  
                 Agreements/Supplements  
                 Acceptance of Streets  
                 Concurrence with Traffic Study Correspondence  
                 a.        Andy Brown – Drainage @ 15044 Cyntheanne Rd, Wayne Twp  
                 b.        Liz Mattingly – Four-Way Stop @ 146<sup>th</sup> St. & Shelborne Rd, 116<sup>th</sup> St. &  
                 Eagle Creek Ave. and 116<sup>th</sup> St. & Towne Rd., Washington Twp.  
                 c.        Michael R. Shaver – Traffic and Thoroughfare Planning @ Shelborne Rd.  
                 from 96<sup>th</sup> St. to 106<sup>th</sup> St. , Clay Twp.  
                 Correspondence  
                 Announcements
- 2:15 p.m.     Break
- 2:30 p.m.     “For the Record” Software Contract (for Assessor) – BJ Casali
- 2:35 p.m.     Potter’s Bridge Estates NPDES Permit Application – Paul Vondersaar

- 2:45 p.m.      Bid Awards  
                     Juvenile Services Center Furniture & Technology – John Barbee  
                     Animal Shelter  
                     Superior Court #6 Design Fee Proposal
- 3:00 p.m.      County RFP Process - Brian Mayfield, Pinnacle Mapping Technologies
- 3:15 p.m.      Commissioner Committee Reports  
                     Ratify Signatures on Prevail & Prosecutor Grant Applications – Steve Holt  
                     Hamilton North Library Board Appointment
- 3:30 p.m.      Attorney  
                     Resolution 1-23-06-1, Concerning Poor Relief Appeals
- 3:40 p.m.      Sheriff
- 3:45 p.m.      Auditor  
                     E911 Committee Report  
                     Clerk of the Circuit Court Monthly Report  
                     Treasurer's Monthly Report  
                     Acceptance of Bonds/Letters of Credit – Drainage Board  
                     Release of Bonds/Letters of Credit – Drainage Board  
                     2005 Gross Wages for Hamilton County Employees  
                     Payroll Claims  
                     Vendor Claims  
                     Schedule Meeting for review of Employee Handbook Revisions
- 4:00 p.m.      Executive Session  
                     Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)

#### Tabled Items

- Treasurer's Phone System (8/22/05)  
 Picnic Tables for Courthouse Square (9/26/05)  
 Unsafe Houses (1/23/06)  
     10460 Combs Avenue – Jennifer L. Essex  
     2411 & 2413 Westfield Road – Sai Ping & Zheng Sheng Zheng  
 Appointments (1/9/06)  
     Hamilton County Plan Commission  
     Indianapolis Department of Waterworks Advisory Board